

Chicago Park District



Meeting Agenda - Final

Wednesday, December 10, 2014

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, December 10, 2014, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

Roll Call
Approval of the Minutes
People in the Parks
Presentation from the Departments
Communications and Reports
Unfinished Business
New Business
Adjournment

By order of President Bryan Traubert

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

Roll Call

1. GENERAL BUSINESS

Action will be Taken

[14-2182-1210](#)

**CERTIFICATE OF PUBLICATION FOR THE CHANGE OF VENUE
FOR THE MEETING HELD ON NOVEMBER 12, 2014**

Sponsors:

Office of the Secretary

2. APPROVAL OF THE MINUTES:

Action will be Taken

[14-2181-1210](#)

**APPROVAL OF MEETING MINUTES FOR THE MEETING HELD ON
NOVEMBER 12, 2014**

Sponsors:

Office of the Secretary

3. PEOPLE IN THE PARKS:

4. PRESENTATION FROM THE DEPARTMENTS:

5. CLOSED SESSION

14-2171-1210

**SETTLEMENT OF THE CASE OF DELORES SOSA, AS SPECIAL
ADMINISTRATOR FOR THE ESTATE OF JORGE SOSA, JR., THE
MINOR DECEDENT V. CHICAGO PARK DISTRICT: NO. 13 L 4306**

Sponsors:

Law Department

14-2198-1210

EMPLOYMENT MATTER

Sponsors:

Law Department, Office of Inspector General and Human Resources

Report on Closed Session Discussion

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

Action will be Taken

[14-2172-1210](#)

**2015 ANNUAL APPROPRIATION ORDINANCE AND
BUDGET RECOMMENDATIONS**

Sponsors: Budget and Management

[14-2177-1210](#)

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING
FUNDS**

Sponsors: Budget and Management

[14-2173-1210](#)

**REQUEST TO NAME
PARK NO. 560 AND THE FIELD HOUSE LOCATED WITHIN THE
PARK IN HONOR OF JESSE WHITE**

Sponsors: Law Department and Planning and Construction

[14-2176-1210](#)

**AUTHORIZATION TO FINANCE CAPITAL IMPROVEMENTS AT
SOLDIER FIELD**

Sponsors: Chief Financial Officer

[14-2178-1210](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
MOORE LANDSCAPES, INC. FOR
FLORAL GARDENS DISTRICT-WIDE: DESIGN, INSTALL &
MAINTAIN
SPECIFICATION NO. P-14016**

Sponsors: Cultural and Natural Resources

[14-2180-1210](#)

**FINAL PAYMENT: \$38,229.83
CLARK PARK
BOAT HOUSE CONSTRUCTION
TO SCHAEFGES BROTHERS INC.
P-11063-R-01**

Sponsors: Planning and Construction

8. ADJOURNED